

## Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

### HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday June 28, 2018.  
Columbia/Ellicott City Room, George Howard Building

#### AGENDA

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| A. | Approval of the Minutes from the May 31, 2018 Meeting and General Business   | Wanda Hutchinson                             |
| B. | Robbins Gellar Contract Discussion   | Wanda Hutchinson<br>Jeff Bronow              |
| C. | Pension Oversight Sub-Committee Recap  | Wanda Hutchinson                             |
| D. | HarbourVest Presentation<br>(Closed Session)   | Fran Peters<br>Craig Macdonald<br>Matt Cheng |
| E. | Siguler Guff Presentation<br>(Closed Session)  | Brad Bennett<br>Matthew Yannocone            |
| F. | CB57-2018 (Police & Fire only)   | Jamar Herry                                  |
| G. | Disability Recertification Review<br>(Closed Session, Police & Fire only)  | Scott Southern                               |
| H. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on <b>Thursday July 25, 2018</b> 9:00 a.m.-12:00 p.m. at the <b>Columbia/Ellicott City Room</b> in the George Howard Building. The schedule for the remainder of the fiscal year 2019 is as follows: |  |
|    | September 20, 2018   | March 28, 2019                               |
|    | October 25, 2018   | April 25, 2019                               |
|    | November 30, 2018  | May 31, 2019                                 |
|    | January 31, 2019   | June 27, 2019                                |
|    | February 28, 2019  |  |

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session